



CS Lewis Academy

Agenda: CS Lewis Academy

Board of Trustees Open Meeting		Date: 5/19/2016	Time: 7:30 PM
Attendees:			
Agenda Item	Purpose	Who	Materials
I. Opening Items			
A. Call to Order		Board Chair	
B. Public Forum		Sign-up sheet is available prior to the board meeting or email board@cslewisacademy.net to contribute to the meeting	
C. Meeting Minutes	Review and Vote	Emily Wright Board Secretary	Minutes from April 21st and May 9th
II. Academy and Board Progress			
A. Directors Report	Update	Diane Interim Director	
B. PTO Report	Update	PTO Representative	
III. Fiscal Review			
A. 2016-2017 Budget approval	Review and vote	Red Apple	
B. 2015-2016 Budget Revised	Review and vote	Red Apple	
IV. Policy Review			
A. Bullying Policy	Review and vote	Melinda	
B. Harrasement Policy	Review and vote	Melinda	
C. Background Check Policy	Review and vote	Melinda	
D. Child Abuse Neglect Policy	Review and vote	Melinda	
E. Policy Discussion	Update	Melinda/Diane	
V. Operations Review			
A. Committee Discussion	None		
B. Academy and Board Goals 2016-2017	None	Board Member Initiate	
VI. Academic Review			
B. Testing Report and Reading Goal	None	Diane	
VII. Training Topic SWOT	None	Nathan	
VIII. Adjournment	Vote	Board Member	None